

Village of San Jose  
Monthly Board Meeting  
April 17, 2023

Monthly Board Meeting was called to order by President Worlow at 7:00pm, on Monday, April 17, 2023. Meeting was held at Village Hall, 309 S 2<sup>nd</sup> Street San Jose, Illinois. Roll call taken: Present: Allen; Blackstock; Price, Cross; 4 were present. Also, in attendance: President Worlow, Clerk Shelley, Kim Albers and Scott DeSplinter. Citizen Shawn Sarver and ADT Solar representative Jordan Franks were present. Meeting agenda was posted more than forty-eight in advance on the village website, outside and inside bulletin boards at Village Hall and is attached to and made part of the minutes.

**Consent Agenda:**

Motion made by Allen to approve the consent agenda minus, seconded by Cross. Allen aye, Price aye, Blackstock aye, Cross aye. Motion carries.

**Citizen's Concerns:**

Citizen Shawn Sarver and ADT Solar Representative Jordan Franks require a variance to install 675 square feet of solar panels. Jordan stated the existing ordinance of 200 square feet would not be sufficient for an average home. If Dan approves the building permit Allen advised Sarver the variance will be approved.

**President:**

Mayor Worlow requested Trustees approve estimate from IOD to fix 2011 Chevrolet pick-up truck. Motion by Price to approve \$1,600 for repairs and seconded by Allen. Allen aye, Price aye, Blackstock aye, Cross aye. Motion carries.

**CLERK:**

Clerk Shelley will amend ordinance 22-585 to allow up to 700 square feet of solar panels. Allen made a motion to change ground-based solar installations from 200 to 700 square feet, seconded by Cross. Allen aye, Price aye, Blackstock aye, Cross aye. Motion carries.

Clerk Shelley discussed changing the lodge rental and eliminating cleaning deposit. Renters typically dispute if the lodge was clean before rented. Discussion about having Building and Grounds inspect the lodge before and after rental. Motion by Allen to keep deposit at \$50 but increase rental price to \$60.00 and seconded by Cross. Allen aye, Price aye, Blackstock aye, Cross aye. Motion carries.

Clerk Shelley requested Mike Burriss be granted a sum of money as a token of the Village's appreciation for his work with the Mason County Foundation to secure \$50,000 from the wind farm fund. Motion by Blackstock to approve \$100.00 to Mike Burriss and seconded by Price. Allen aye, Price aye, Blackstock aye, Cross aye. Motion carries.

**ENGINEER:**

Scott DeSplinter presented bids for Main Pump Replacement. Motion by Allen to accept Hoerr Construction, Inc. bid at \$127,860.00 and seconded by Price. Total project cost estimate is \$345,263.00. Allen aye, Price aye, Blackstock aye, Cross aye. Motion carries.

**FINANCE:**

Trustee Price made a motion to pay bills and seconded by Trustee Allen. Allen aye, Price aye, Blackstock aye, Cross aye. Motion carries.

**ZONING:**

**MAINTENANCE:**

**WATER, SEWER & GARBAGE:**

Trustee Allen made a motion to forgive 50% of sewer charges and no forgiveness on water at grain elevator and seconded by Trustee Blackstock. Allen aye, Price aye, Blackstock aye, Cross aye. Motion carries. Clerk Shelley will advise Karker of decision.

**POLICE:**

A motion by Trustee Allen to accept Chief Smith's resignation effective April 20, 2023, and seconded by Trustee Price. Allen aye, Price aye, Blackstock aye, Cross aye. Motion carries.

Mayor Worlow discussed a text from Dale Marlo about citizen Jennings ordinance violation. The citizen has corrected the violation and discussed dismissing the violation since the judge stated he would drop the charges if the vehicle was correctly plated. Motion by Trustee Allen to dismiss violation and seconded by Trustee Cross. Allen aye, Price aye, Blackstock aye, Cross aye. Motion carries.

Mayor advised board that an order of protection has been delivered to Mike McGinnis and village employee will pursue charges against the assault.

**BUILDING & GROUNDS:**

Nothing to report.

**STREETS & ALLEYS:**

Nothing to report.

**HEALTH & SAFETY:**

Nothing to report.

**OLD BUSINESS:**

Nothing to report.

**NEW BUSINESS:**

Motion to go into closed session at 7:45 pm by Trustee Allen, seconded by Trustee Price . Allen aye, Price aye, Blackstock aye, Cross aye. Motion carries.

Returned from closed session at 8:15 pm.

Trustee Price made a motion to accept recommendations from closed session, seconded by Cross Allen aye, Price aye, Blackstock aye, Cross aye. Motion carries.

Motion to adjourn at 8:17 pm by Trustee Price, seconded by Trustee Cross, unanimous approval.

Respectfully submitted, Patti Shelley, Village Clerk